



## **ANNOUNCEMENT**

### **SOP on Financial Statement**

The Royal Thai Embassy wishes to announce the standard of procedure on financial statement as follows:

#### **Bank Statement**

1. The Embassy accepts only banks or financial institutions which are on the list of the Central Bank of Sri Lanka.
2. The Embassy does not accept handwriting bank statement, except there is an official letter from the bank certifying the amount of money in the account.
3. Online statement must be certified by the bank with stamp and signature.
4. DR or minus money must be indicated with OD limit. It has to show the credit remaining available for withdrawal at least 80,000 LRK per person.
5. Fixed deposit must be valid. Otherwise, the letter of renewal with maturity date must be presented.
6. Applicant from government department/international organization with an ordinary passport does not have to present bank statement if the applicant goes on official visit with a letter from government /international organization stating that it will bear all expenses of the applicant.
7. The Embassy does not accept DR or minus money for METV (multiple entries tourist visa).
8. The applicant or travel agency which submits fake bank statement will be put on the blacklist and prohibited to apply visa from the Embassy.

### Bank Guarantee

1. Bank guarantee must cover the whole period of provided visa sticker plus 2 weeks.
2. Bank guarantee must indicate the company's name and detail as well as link with the applicant. (traveller)
3. Bank guarantee must state the date of visit to Thailand of the traveller.
4. The amount of guarantee is 80,000 LRK per person.
5. Company may use one bank guarantee per one applicant (traveller) or one bank guarantee for a group of applicants (travellers). For the latter, the name of all applicants (travellers) must be stated in the bank guarantee as a part of content (not namelist attached)
6. Shortly after returning to Sri Lanka, passports of travellers or copies of used visa with the page of Thai and Sri Lankan immigration stamps in their passports must be presented to the Embassy for the release of the bank guarantee. The Embassy will redeem money if travel agent/applicant (traveller) fails to do so.
7. If the Embassy finds that many applicants (travellers) fail to return to Sri Lanka, the Embassy will revoke the use of bank guarantee as financial statement.
8. The company which submits fake bank guarantee will be put on the blacklist and prohibited to apply visa from the Embassy.

### EPF

1. The Embassy accepts the latest genuine EPF slip from Central Bank of Sri Lanka.
2. The Embassy accepts the latest genuine EPF slip from university/company which has its own EPF regime
3. The applicant who submit fake EPF slip will be put on the blacklist and prohibited to apply visas from the Embassy.



# NOTICE TO THE PUBLIC



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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA

## Protect your hard - earned money from unlawful investment schemes

- The public is advised to stay away from investments in prohibited schemes and persons taking deposits without approval.
- They solicit your funds in various methods and promise you very high returns or income in various forms.

### What is an unauthorised deposit?

- Funds accepted without the approval.
- Institutions or persons accepting such deposits offer you very high interest and various benefits.
- A large number of such deposit takers, have collapsed in the past and depositors have lost their money.

### What is a prohibited scheme?

- A scheme participated by persons contributing or paying a certain amount of money where benefits to their participants are largely dependent on:

an increase in the number of participants in the scheme.

an increase in the contributions made by the participants.

- Various sophisticated methods are used to attract and expand the number of participants.
- The scheme is run by untrained persons and without proper supervision.

### Institutions Licensed by the Central Bank of Sri Lanka to take Deposits from the Public (as at 01.01.2016)

#### Licensed Commercial Banks

1. Amana Bank PLC
2. Axis Bank Ltd.
3. Bank of Ceylon
4. Cargills Bank Ltd.
5. Citibank, N.A.
6. Commercial Bank of Ceylon PLC
7. Deutsche Bank AG
8. DFCC Bank PLC
9. Habib Bank Ltd.
10. Hatton National Bank PLC
11. ICICI Bank Ltd.
12. Indian Bank
13. Indian Overseas Bank
14. MCB Bank Ltd.
15. National Development Bank PLC
16. Nations Trust Bank PLC
17. Pan Asia Banking Corporation PLC
18. People's Bank
19. Public Bank Berhad
20. Sampath Bank PLC
21. Seylan Bank PLC
22. Standard Chartered Bank
23. State Bank of India
24. The Hongkong & Shanghai Banking Corporation Ltd.
25. Union Bank of Colombo PLC

#### Licensed Specialised Banks

1. Housing Development Finance Corporation Bank of Sri Lanka
2. Lankaputhra Development Bank Ltd.
3. National Savings Bank
4. Pradeshiya Sanwardhana Bank
5. Sahanaya Development Bank PLC
6. Sri Lanka Savings Bank Ltd.
7. State Mortgage and Investment Bank

#### Licensed Finance Companies

1. Abans Finance PLC
2. Alliance Finance Co. PLC
3. AMW Capital Leasing and Finance PLC
4. Arpico Finance Co. PLC
5. Asia Asset Finance PLC
6. Associated Motor Finance Co. PLC
7. Bimpuh Finance PLC
8. BRAC Lanka Finance PLC
9. Central Finance Co. PLC
10. Central Investments and Finance PLC\*
11. Chilaw Finance PLC
12. Citizens Development Business Finance PLC
13. City Finance Corporation Ltd.
14. Colombo Trust Finance PLC
15. Commercial Credit and Finance PLC
16. Commercial Leasing and Finance PLC
17. ETI Finance Ltd.
18. George Steuart Finance PLC
19. HNB Grameen Finance Ltd.
20. Ideal Finance Ltd.
21. Kanrich Finance Ltd.
22. LB Finance PLC
23. LOLC Finance PLC
24. Meista Regal Finance Ltd.
25. Mercantile Investments and Finance PLC
26. Merchant Bank of Sri Lanka & Finance PLC
27. Multi Finance PLC
28. Nation Lanka Finance PLC
29. Orient Finance PLC
30. People's Leasing & Finance PLC
31. People's Merchant Finance PLC\*\*
32. Richard Pieris Finance Ltd.
33. Sarvodaya Development Finance Ltd.
34. Senkadagala Finance PLC
35. Serendib Finance Ltd.
36. Singer Finance (Lanka) PLC
37. Sinhaputhra Finance PLC
38. Sripadma Finance PLC
39. Softlogic Finance PLC
40. Swarnamahal Financial Services PLC
41. The Finance Co. PLC
42. The Standard Credit Finance Ltd.
43. TKS Finance Ltd.
44. Trade Finance & Investments PLC
45. UB Finance Co. Ltd.
46. Vallibel Finance PLC

\* Managed by the managing agent appointed by the Central Bank of Sri Lanka in the manner that deposit mobilisation has been suspended.

\*\* Managed by the managing agent appointed by the Central Bank of Sri Lanka.

### Keep in Mind...

- The Central Bank regulates and supervise the above named institutions under the relevant laws to promote prudence in their business operations and thereby safeguard the deposits. However, the Central Bank does not have legal authority to guarantee deposits or assure that any such institution will never fail.
- The Central Bank has introduced a Deposit Insurance Scheme to repay deposits up to Rs.300,000 per depositor in the event of a failure of a bank or a finance company supervised by it.
- When depositing money in any of the above institutions, please exercise due care for the safety of your deposits.

#### For further inquiries

##### Bank Supervision Department

Tel : 0112 477659, 0112 477120, 0112 477129  
Fax : 0112 477711  
Email: dbsd@cbsl.lk

##### Non-Bank Supervision Department

Tel : 0112 477500, 0112 477504, 0112 398614  
Fax : 0112 477738  
Email: dsnbfi@cbsl.lk

Web: [www.cbsl.gov.lk](http://www.cbsl.gov.lk)